

## BENTON COUNTY QUORUM COURT

### AMENDED AGENDA

**WHEN:** January 23, 2014  
**TIME:** 6:00 P.M.  
**PLACE:** Benton County Administration Building  
QC Meeting Room – Third Floor  
215 East Central, Suite 324  
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the December 19, 2013 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
  - (A) Third Reading of Proposed Ordinance Amending Sections 2-516, 2-528 of the *Code of Ordinances of Benton County, Arkansas* and Creating a New Code Section 2-537, All Regarding Benton County Employment Policy; Sponsor: JP Shirley Sandlin
  - (B) Second Reading of Proposed Ordinance Adopting a New Planning Code by Reference; Sponsor: JP Tom Allen
  - (C) Second Reading of Proposed Ordinance Adopting a Revised Fee Schedule for Planning Review, and Exempting Agricultural Land Use From Planning Review and Fees; Sponsor: JP Tom Allen
12. New Business
  - (D) Proposed Resolution Confirming the County Judge's Appointment of Ron Homeyer to the Benton County Planning Board; Sponsor: JP Patrick Carr

- (E) Proposed Resolution Authorizing the County Judge of Benton County to Apply for a Grant on Behalf of the Benton County Emergency Management Department;  
Sponsor: JP Tom Allen
- (F) Proposed Resolution Authorizing the County Judge of Benton County to Apply for a Grant on Behalf of the Benton County Master Gardeners; Sponsor: JP Susan Anglin
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Appropriating Additional Monies and Authorizing Additional Expenditures in Departments 0400, Sheriff and 0419, Coroner;  
Sponsor: JP Jay Harrison.
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget to Create a New Fund to be Named “Department of Justice Violent Gang and Gun Crime Reduction Program, (Project Safe Neighborhood) Grant and Numbered No. 3503 in Department 0400, Sheriff, to Amend *Schedule 1 – Revenues by Fund* to Reflect the Increase in Revenue, and to Appropriate Additional Monies and Authorize Additional Expenditures Therein;  
Sponsor: JP Steve Curry
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) to Amend *Schedule 1 – Revenues by Fund* and to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0419, County Coroner, Fund 3900; Sponsor: JP Joel Jones.
- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) To Add a New Fund to be Named “NEBCO Fire Department Rural Services Grant Fund” and Numbered No. 3603 in Department 0100 to Amend *Schedule 1 – Revenues by Fund* to Reflect the Increase in Revenues, and to Appropriate Additional Monies and Authorize Additional Expenditure Therein;  
Sponsor: JP Tom Allen

- 13. Other Business
- 14. Announcements
- 15. Adjournment

Respectfully submitted,

Tena O’Brien  
County Clerk